



0003459462



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State
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Articles of Amendment (Corporation)
The current name of the corporation is: **BARNES ENTERPRISES INC.**
The file number of this entity on the records of the Idaho Secretary of State is: 0003421242

Article 1: The name of the corporation shall be:
Change Corporation Name? I do not want to change the name of the corporation

Article 2: Purpose
If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: **None**

Article 3: The number of shares the corporation is authorized to issue:
100

Article 4: The mailing address of the corporation shall be:
**PO BOX 2526
HAYDEN, ID 83835-2526**

Article 5: Director Names and Addresses

Name	Title	Address
JOHN BARNES	President	10157 N. TARYNE ST. HAYDEN, ID 83835
L. COLLEEN BARNES	Secretary	10157 N. TARYNE ST. HAYDEN, ID 83835
L. COLLEEN BARNES	Treasurer	10157 N. TARYNE ST. HAYDEN, ID 83835

Article 6: The date of adoption of the amendment(s) was:
Date of Adoption: **03/21/2019**

Article 7: Manner of Adoption:
Select one: **The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.**

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.
John Barnes 03/21/2019
Sign Here Date
Signer's Title: **President**

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